

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000001936

FILED
Apr 23, 2008
Secretary of State

Entity Name: KIMCO TAMPA HOLDINGS, LIMITED PARTNERSHIP

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD
NEW HUDE PARK, NY 11042

New Principal Place of Business:

3333 NEW HYDE PARK ROAD, SUITE 100
NEW HYDE PARK, NY 11042

Current Mailing Address:

3333 NEW HYDE PARK ROAD
NEW HUDE PARK, NY 11042

New Mailing Address:

3333 NEW HYDE PARK ROAD, SUITE 100
NEW HYDE PARK, NY 11042

FEI Number: 20-2004598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

GENERAL PARTNER INFORMATION:

Document #: P00000110215
Name: KINCO TAMPA 470, INC.
Address: 3333 NEW HYDE PARK ROAD
City-St-Zip: NEW HYDE PARK, NY 11042

ADDRESS CHANGES ONLY:

Address: 3333 NEW HYDE PARK ROAD, SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CRYSTAL FICKEN

POA

04/23/2008

_____ Electronic Signature of Signing General Partner

_____ Date